



# Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

## IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

## **AGENDA**

## **REGULAR MEETING OF THE HOUSING COMMISSION**

### **DATE & TIME**

**Wednesday, September 21, 2005, 7:00 p.m.**

### **LOCATION**

Independence Plaza Ruth Rambeau Memorial Community Room  
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

### **Public Participation**

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

## **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL** - Housing Commission

2. **CONSENT CALENDAR**

- Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.

- 2-A. Minutes of the Housing Commission Regular Meeting held August 17, 2005. Staff recommends acceptance.
- 2-B. Budget Variance Report. Staff recommends acceptance of this report.
- 2-C. Corrected Schedule of Charges for Maintenance Services and Revised Utility Allowances. Staff recommends that the Housing Commission approve the corrected *Schedule of Charges for Maintenance Services* and the proposed utility allowances.
- 2-D. Resolution Approving Contract with Employment Development Department. Staff recommends the Housing Commission adopt the resolution approving the contract with the State of California Employment Development Department and authorizing the Executive Director to execute the contract for the State to provide the Authority with information necessary to determine applicant eligibility for housing assistance.
- 2-E. Revision of the Administrative Plan to Specify Document Retention Policies. Staff recommends the Administrative Plan be amended to specify ~~that~~ information pertaining to the family's participation in the Housing Choice voucher Program be retained in the participant's file.

3. AGENDA

- 3-A. Amending the House Rules Policy for Posting Items on Housing Authority Properties. Staff recommends that the Housing Commission adopt the policy for posting notices and that it is inserted as an amendment to the House Rules.
- 3-B. Recommending Waiver of Procurement Policy. Based on the fact that the Housing Authority has sought competitive proposals twice for replacement of playground equipment at Eagle Village and Parrot Village and no proposals have been received, staff recommends that the Housing Commission recommend to the Board of Commissioners waiving the Housing Authority's Procurement Policy requiring competitive proposals for these projects.
- 3-C. Discussion on Assisting Hurricane Katrina Victims. Staff recommends the Housing Commission discuss this item and give staff directions on how to respond to this catastrophe.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

6. ADJOURNMENT

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Note:

- \* Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.

- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in large print.
- \* Audiotapes of the meeting are available on request.
- \* Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.